



City Council Agenda

Council President
Henry T. Perea

Councilmembers

Brian Calhoun, Ph.D.
Mike Dages
Jerry Duncan

Cynthia Sterling
Larry Westerlund
Blong Xiong – Acting President

City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch, CMC

City Attorney
James C. Sanchez

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650.

The City Council welcomes you to this meeting.

January 23, 2007

8:30 A.M. ROLL CALL

Invocation by Shenkara N. Sasdry of the Hindu Temple of Fresno

Pledge of Allegiance to the Flag

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Ceremonial Presentations:

Proclamation of "DIXIELAND JAZZ FESTIVAL DAY" – Council President Perea and Councilmember Sterling - **Read and presented**

Presentation by Brotherhood of the Badge - Councilmember Duncan – **Presentation made**

Presentation of Certificates of Achievement for Excellence in Financial Reporting and Resolution of Commendation to the Redevelopment Agency of the City of Fresno by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Finance Report (CAFR) for fiscal year ended June 30, 2005 - Councilmember Dages - **Presented**

Approve minutes of January 9, 2007

Action Taken: Approved

Councilmember Reports and Comments

Action Taken Made

Approve Agenda

Action Taken: Approved, as amended

Adopt Consent Calendar

Action Taken: Adopted

1. **CONSENT CALENDAR**

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 P.M.

A. **RESOLUTION** - Of intention to annex Final Tract No. 5312 to the City of Fresno Community Facilities District No. 2, Annexation No. 134 and to authorize the levy of special taxes and setting the public hearing for February 27, 2007 at 10:45 a.m. (**Property located in District 4**) – Public Works Dept.

Action Taken: Resolution No. 2007-10 adopted

B. * **RESOLUTION** – 12th amendment to Salary Resolution No. 2006-257 modifying the wages of temporary classifications serving the aquatics and regional parks programs in the Parks, Recreation & Community Services Department and adjustments in response to minimum wage increases – Personnel Services Dept.

Action Taken: Resolution No. 2007-11 adopted

C. **ITEM REMOVED FROM THE AGENDA**

D. * **RESOLUTION** – 14th amendment to Salary Resolution 2006-257 adding the classification of Street Maintenance Superintendent – Personnel Services Dept.

Action Taken: Resolution No. 2007-12 adopted

E. **RESOLUTION** - Approving the Final Map of Tract No. 5400 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director and Planning and Development Director to execute the necessary documents (**Property located in Council District 2**) – Planning and Development Dept.

Action Taken: Resolution No. 2007-13 adopted

1. **CONSENT CALENDAR CONTINUED**

- F. **RESOLUTION** - Approving the Final Map of Tract No. 5557 and accepting dedicated public uses therein (*Property located in District 2*) – Planning and Development Dept.
Action Taken: Resolution No. 2007-14 adopted
- G. * **RESOLUTION** - For the reallocation of \$1,163,000 from the Palm and Dakota transmission mains project to provide additional appropriations for the design and construction of the 30-inch water transmission main in Chestnut Avenue from Shaw Avenue to Sample Avenue – Dept. of Public Utilities
Action Taken: Resolution No. 2007-22 adopted
- H. Consideration of proposed Dakota-Temperance No. 1 Reorganization: Resolution for approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 52 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno – Planning and Development Dept.
Action Taken: Considered
1. Consider and adopt the environmental finding for Environmental Assessment No. Dakota-Temperance No. 1, dated December 21, 2006, that the project proposal conforms to the provisions of the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken: Adopted
 2. **RESOLUTION**- Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Dakota-Temperance No. 1 Reorganization
Action Taken: Resolution No. 2007-15 adopted
- I. * Approval of two (2) vacant real property purchases located at 125 and 129 N. Diana Street (north of Divisadero Street) utilizing Home Investment Partnerships (HOME) program funds for single-family infill housing - Planning and Development Dept.
Action Taken: Approved
- J. Authorize Chief of Police to accept sponsorship funding from the California Endowment, Fresno Regional Office, for the November Gang Prevention Summit – Police Dept.
1. * **RESOLUTION** - 51st amendment to AAR 2006-253 appropriating \$1,000 to be used as sponsorship funding regarding the November Gang Prevention Summit (*Requires 5 affirmative votes*)
Action Taken: Resolution No. 2007-16 adopted
- K. Authorize Chief of Police to execute the required program documents for acceptance of the California Kids' Plates Professional Development grant of \$1,500 - Police Dept.
Action Taken: Authorized
1. * **RESOLUTION** - 53rd amendment to AAR 2006-253 appropriating \$1,500 to cover the cost for two (2) Officers to attend a three-day lifesavers 2007 conference through the California Kids' Plates Professional Development grant (*Requires 5 affirmative votes*)
Action Taken: Resolution No. 2007-17 adopted
- L. * **RESOLUTION** - Authorizing requirements contracts for Mobile Data System (MDS) hardware from Hubb Systems, LLC dba Data 911 of Alameda, CA and radio modems from Dataradio, Inc. of Atlanta, GA without advertised competitive bidding – General Services Dept.
Action Taken: Resolution No. 2007-23 adopted
- M. Approve interim contract for the beneficial reuse of a portion of the City biosolids and environmental findings – Dept. of Public Utilities
Action Taken: Approved
1. **RESOLUTION** - Consider making necessary public health and safety findings under CEQA Guidelines Section 15269(c) exempting entry into an interim contract based on emergency.
Action Taken: Resolution No. 2007-24 adopted
 2. * Approve interim contract to McCarthy Farms for the beneficial reuse of a portion of City's biosolids
Action Taken: Approved

1. **CONSENT CALENDAR CONTINUED**

- N. * Approve the sale of an abandoned water well site located north of 7644 N. Charles Avenue to the adjacent property owner Sonia Tutelian, located in an unincorporated area of Fresno County - Public Works Dept.
Action Taken: Approved
- O. Approve the reconveyance of the potential water well site located at the intersection of W. Alamos Avenue and N. Shiraz Avenue to Centex Homes, located in an unincorporated area of Fresno County – Public Works Dept.
Action Taken: Approved
- P. * **RESOLUTION** - Approving an agreement with the Fresno Metropolitan Flood Control District for the design of a non-master plan pipeline to provide storm water drainage for the Hughes and Floradora intersection and authorizing the Public Works Director or his designee to sign the agreement on behalf of the City of Fresno – Public Works Dept.
Action Taken: Resolution No. 2007-18 adopted

2. **CITY COUNCIL**

- A. Discussion regarding Park and Ride facilities – Councilmember Westerlund
1. Establish as a policy of the City of Fresno to enter into a partnership with the San Joaquin Air Pollution Control District to identify, design and build a series of Park-and-Ride facilities at major transportation junctions within the City of Fresno
 2. Direct City and Redevelopment Agency staff in cooperation with the Air Pollution Control District and the Union Pacific Railroad to design and build a Park-and-Ride Facility at the southeast corner of Herndon and Golden State Boulevard
- Action Taken: Approved**

SCHEDULED COUNCIL HEARINGS AND MATTERS

- 9:00 A.M. A. **SCHEDULED COMMUNICATION –**
- B. **UNSCHEDULED COMMUNICATION –** Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

9:15 A.M. **GENERAL ADMINISTRATION**

- A. Adopt incentives program to encourage new domestic air services at Fresno Yosemite International Airport – Airports Dept.
Action Taken: Adopted
- B. **RESOLUTION** - For formation of a tax exempt non-profit entity for the primary purpose of producing affordable housing and creating economic development opportunities and authorization for execution of necessary documents – Planning and Development Dept.
Action Taken: Discussed and tabled to 2/27/2007

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 10:00 A.M. **HEARING** to consider annexing Final Tract No. 5461 to the City of Fresno Community Facilities District No. 2, Annexation No 132 – Public Works Dept.
Action Taken: Held
- a. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax
Action Taken: Resolution No. 2007-19 adopted
 - b. **RESOLUTION** - Calling special mailed-ballot election for new special tax
Action Taken: Resolution No. 2007-20 adopted
 - c. **RESOLUTION** - Declaring election results for a new special tax
Action Taken: Resolution No. 2007-21 adopted
 - d. * **BILL** - Levying a special tax for the property tax year 2006-2007 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 132
Action Taken: Bill No. B-2/Ordinance No. 2007-3 adopted
- 10:30 A.M. **BILL – (For introduction)** - Amending Section 3-101 and 3-505 repealing subsection (h) of Section 3-105, and repealing and adding Section 3-109.1 of the Fresno Municipal Code relating to local preference in competitive procurement processes – Councilmember Dages
Action Taken: Bill No. B-3 introduced/laid over
- 11:00 A.M. * Direct staff to amend the City of Fresno Financial Investment policy as follows: (Councilmember Westerlund)
- a. To increase the amount of the total investment portfolio percentage designated to be invested in local financial institutions from 2% to 4%
 - b. To define a local financial institution eligible for local financial institution banking dollars as a banking entity that is founded and headquartered in any of the California Central Valley counties of Fresno, Madera, Merced, Kings or Tulare County
 - c. Require any financial institution receiving City of Fresno investment dollars to report and show on an annual basis that the entity made loans within the City of Fresno in low income census tracks of no less than \$250,000 per year
 - d. Direct staff to review, analyze and return with recommendation on new law AB 2011 for the suitability of providing an investment fund for low income housing and other potential project within the City of Fresno
Action Taken: Approved, with staff to report back in March
- 2:00 P.M. #1 **CONTESTED CONSENT CALENDAR**
- 2:00 P.M. #2 **CLOSED SESSION**
- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Government Code Section 54956.9, subdivision (b)
Significant Exposure to Litigation:
- 1. Lance Kashian, including certain “Kashian Entities” v. City of Fresno
Action Taken: Held
- 3:00 P.M. **WORKSHOP** regarding prosecuting graffiti offenders - Held
- 3:30 P.M.#1 **RESOLUTION** – Expressing the City’s intent to adopt a Citywide impact fee for local regionally signification major streets and an impact fee for local major streets in the designated growth area to implement the goals, objectives and policies of 2025 General Plan – Public Works Dept.
Action Taken: Resolution No. 2007-25 adopted
- 3:30 P.M.#2 **CONTINUED HEARING** to consider amending MFS Resolution No. 80-420 adopting a Finding of Conformity with the General Plan MEIR, and introduction of an ordinance bill establishing new Citywide and new growth are major street impact fees – Public Works Dept. (**Request to continue to March 27, 2007 at 10:00 A.M.**)
Action Taken: Continued as requested

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 3:30 P.M. #3 HEARING** to consider increase to the current Citywide traffic signal impact fee and amending MFS Resolution No. 80-420 (*Request to continue to February 27, 2007 at 10:15 A.M.*)
Action Taken: Continued as requested
- 3:45 P.M.** Discussion by Navigant Consulting in regards to the report investigating the strategy development and financial analysis in the formation of a special utility district (Phase 2) – Department of Public Utilities
Action Taken: Continued to 2/6/2007 as a workshop
- a. Direction to staff to begin the process to change the governance structure of the Department of Public Utilities to a municipal water district
 - b. Approval of an amendment to agreement with Navigant Consulting to prepare a plan of service regarding the change of governance structure of the Department of Public Utilities to a municipal water district
- 4:15 P.M.** **HEARING** to consideration Rezone Application No. R-06-50, and environmental findings, filed by Raafat L. Shehata, pertaining to approximately 1.06 acres of property located on the east side of N. Maple Avenue between E. Nees and E. Fallbrook Avenues (*Property located in District 6*)
Action Taken: Held
- a. Consider and adopt Environmental Assessment No. R-06-50, determination of initial study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan
Action Taken: Adopted
 - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20/UGM (*Exclusive Twenty Acre Agricultural/ Urban Growth Management*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district
Action Taken: Bill No. B-4/Ordinance No. 2007-4 adopted
- 4:20 P.M.** **HEARING** to consider Rezone Application No. R-05-91, and environmental findings, filed by Lennar Homes, Inc., pertaining to approximately 22 acres of property located on the southeast corner of N. Thiele and W. Josephine Avenues (*Property located in District 2*) – Planning and Development Dept.
Action Taken: Held
- a. Consider and adopt Environmental Assessment No. R-05-91/T-5595/C-06-272, determination of Initial Study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.
Action Taken: Adopted
 - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/EA/UGM (*Exclusive Five Acre Agriculture/Expressway Area/Urban Growth Management*) zone district to the R-2/EA/UGM (*Low Density Multiple Family Residential/Expressway Area/Urban Growth Management*) zone district
Action Taken: Bill No. B-5/Ordinance No. 2007-5 adopted

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

4:30 P.M. **HEARING** to consider Rezone Application No. R-05-82, and environmental findings, filed by Louie's LLC, pertaining to approximately 3.30 gross acres of property located on the south side of E. Illinois Avenue between N. Minnewawa and N. DeWitt Avenues. The project also includes the detachment of the subject property from the Kings River Conservation District and the Fresno County Fire Protection District and annexation to the City of Fresno for which the Fresno County Local Agency formation Commission (LAFCO) is the responsible agency (*Property located in District 5*) – Planning and Development Dept.

Action Taken: **Held and continued to 1/30/2007 at 10:50 a.m.**

- a. Consider and adopt Environmental Assessment No. R-05-82/T-5585, determination of Initial Study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan
- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AL-20 (*Limited Twenty Acre Agricultural, Fresno County*) zone district to the R-1 (*Single Family Residential*) zone district

4:45 P.M. **HEARING** to consider Rezone Application No. R-06-01, and environmental findings, filed by Lennar Homes, Inc., pertaining to approximately 64.3 acres of property located on the south side of W. Barstow Avenue between N. Grantland and N. Garfield Avenues (*Property located in District 2*) – Planning and Development Dept.

Action Taken: **Held**

- a. Consider and adopt Environmental Assessment No. R-06-01/T-5600, determination of Initial Study to file a Finding of Conformity to MEIR 10130 for the 2025 Fresno General Plan.

Action Taken: **Adopted**

- b. **BILL** – Amending the Official Zone Map to rezone the subject property from the RR (*Rural Residential, Fresno County*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district.

Action Taken: **Bill No. B-6/Ordinance No. 2007-6 adopted**

4:55 P.M. **HEARING** to consider Plan Amendment Application No. A-05-25, Rezone Application No. R-05-123, and environmental findings, filed by Granville Homes, pertaining to approximately 9.51 acres of property located on the north side of W. Bullard Avenue between N. Grantland and N. Bryan Avenues (*Property located in District 2*) – Planning and Development Dept.

Action Taken: **Held**

- a. Consider and adopt Environmental Assessment No. A-05-25/R-05-123, determination of initial study to file a Mitigated Negative Declaration.

Action Taken: **Adopted**

- b. **RESOLUTION** - Amending the 2025 Fresno General Plan and the West Area Community Plan from the medium density residential planned land use designation to the medium-high density residential land use designation.

Action Taken: **Resolution No. 2007-26 adopted**

- c. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20 (*Exclusive Twenty Acre Agricultural*) zone district to the R-2/UGM (*Low Density Multiple Family Residential/Urban Growth Management*) zone district.

Action Taken: **Bill No. B-7/Ordinance No. 2007-7 adopted**

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

5:00 P.M.

HEARING to consider replacement of mitigation measure 2(a) in Section IX of Environmental Assessment No. A-06-002/R-06-028/T-5717 with substitute mitigation measures, Plan Amendment Application No. A-06-02, Rezone Application No. R 06-28, and environmental findings, filed by Granville Homes, pertaining to approximately 140 acres of property located on the northeast corner of N. Fowler and E. Clinton Avenues (**Property located in District 4**) - Planning and Development Dept.

Action Taken: Held

a. Consider and adopt substitute mitigation measures set forth in Exhibit "B" to Resolution Amending the 2025 General Plan and the McLane Community Plan for mitigation measure 2(a) in Section IX of Environmental Assessment No. A-06-002/R-06-028/T-5717

Action Taken: Adopted

b. Consider and adopt Environmental Assessment No. A-06-02/R-06-28/T-5717/ C 06-88, determination of initial study to file a Mitigated Negative Declaration

Action Taken: Adopted

c. **RESOLUTION** - Amending the 2025 Fresno General Plan and the McLane Community Plan from the planned land use designation of light industrial for 20 acres and low density residential for 27 acres to the medium-low density residential land use designation for 47 acres and adopting substitute mitigation measures in place of mitigation measure 2(a) in Section IX of Environmental Assessment No. A-06-002/R-06-028/T-5717

Action Taken: Resolution No. 2007-27 adopted

d. **BILL** - Amending the Official Zone Map to rezone the subject 140 acres of property from the AE-20 (Exclusive Twenty Acre Agricultural, Fresno County) zone district to the C-M/UGM (Commercial and Light Manufacturing/Urban Growth Management) zone district for 80 acres, to R-1/UGM (Single Family Residential) zone district for 47 acres, and R-1-AH/UGM (Single Family Residential, Horses included/Urban Growth Management) zone district for 13 acres

Action Taken: Bill No. B-8/Ordinance No. 2007-8 adopted

5:10 P.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve minutes of December 12, 2006

Action Taken: Approved

A. **HEARING** of the City Council and Redevelopment Agency Board to consider matters relating to the development of the Hobbs-Parson building (a portion of the Cherta Farms property) in the Chinatown Expanded Redevelopment Project Area:

Action Taken: Held

1. **RESOLUTION** - (a) Approving a Mitigated Negative Declaration for the Hobbs-Parson Building Project, (b) Approving the Disposition and Development Agreement between the Redevelopment Agency of the City of Fresno, the City of Fresno and EIE Alpha, LLC, a California limited liability company, to sell a portion of the Cherta Farms property for the development of the Hobbs-Parson building project, and (c) making certain related findings (**Council and Agency action**)

Action Taken: Joint Resolution Nos. 2007-28/1687 adopted

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

5:10 P.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

AGENCY CONSENT CALENDAR

B. Consider approving and authorizing the Executive Director to enter into a Purchase and Sales Agreement to acquire the Berkeley Building at 887 Fulton Mall known as Assessor Parcel Number 468-282-21; owned by Leon and Isralea Green, within the Central Business District Redevelopment Project Area and authorizing the Executive Director to execute the agreement **(Agency action)**
Action Taken: Approved

C. Award the contract in the amount of \$43,460.00 to Lee Crippen Excavation for the demolition and clearance of buildings located at 1260 "A" Street within the Southwest Fresno G.N.R.A. Redevelopment Project Area and 4626, 4630, and 4636 E. Kings Canyon Road within the Southeast Fresno Revitalization Redevelopment Project Area **(To be re-scheduled at a later date)**
Action Taken: To be rescheduled

ADJOURN AGENCY

5:30 P.M. **HEARING** regarding Council District boundary changes – Planning and Development Dept.
(Continue to January 30, 2007 at 4:00 P.M.)
Action Taken: Continued as noted

SCHEDULED COUNCIL HEARINGS AND MATTERS

Jan.	30 -	8:30 A.M.	Presentation by Malcolm Dougherty of Caltrans of Excellence to Transportation Awards
Jan.	30 -	8:30 A.M.	Presentation of P.R.I.D.E. Team Certificates for the Winter Quarter (Reception immediately following – 2nd floor foyer)
Jan.	30 -	10:00 A.M.#1	CONTINUED HEARING to consider adoption of a resolution amending the Storm Drainage and Flood Control Map and amending the drainage fees and costs for each local drainage area for all developments within the joint area of the City of Fresno, California and the Fresno Metropolitan Flood Control (Hearing cancelled – will be re-noticed)
Jan	30 -	10:00 A.M.#2	WORKSHOP relating to County EMS/American Ambulance and Fresno Fire crews – Councilmember Calhoun
Jan	30 -	10:15 A.M.	BILL – Amending the Fresno Municipal Code relating to prohibiting consumption of alcohol by minors and allowing gatherings where underage persons are consuming alcohol – Councilmember Dages
Jan	30 -	10:30 A.M.	Determination of consistency with the Fresno Yosemite International Airport Environs Plan as related to residential development located within the adopted 65 Community Noise Equivalent Level (CNEL) for property located on the northeast corner of N. Cedar and E. Gettysburg Avenue (Property located in District 4) – Planning and Development Dept.
Jan.	30 -	10:45 A.M.	HEARING re: Rezone Application No. R-06-48, filed by Milton Barbis
Jan.	30 -	10:50 A.M.	CONTINUED HEARING re: Rezone Application No. R-05-82 filed by Louie's LLC.
Jan.	30 -	4:00 P.M.	HEARING regarding Council District boundary changes – Planning and Development Dept.
Feb.	6 -	8:30 A.M.	Discussion re: a new airline
Feb.	6 -	10:00 A.M.	HEARING re the vacation of a portion of S. Crystal Avenue south of Whitesbridge Avenue
Feb.	6 -	10:15 A.M.	HEARING to consider the vacate a portion of W. Cattern Avenue northeast of N. Weber Avenue and portions of N. Weber Avenue from north of W. Cattern Avenue to south of W. Devlan Avenue (Located in District No. 2)
Feb.	6 -	10:30 A.M.	TEFRA HEARING re: Oak Park Senior Villas
Feb.	6 -	10:45 A.M.	TEFRA HEARING re: Tanager Springs Apartments
Feb.	6 -	4:30 P.M.	HEARING re: Plan Amendment No. A-06-22, Environment Assessment No. 06-37 (Pinedale Neighborhood Plan)
Feb.	13 -	NO MEETING	
Feb.	20 -	NO MEETING – PRESIDENT'S DAY	
Feb.	27 -	10:00 A.M.	TEFRA HEARING re: mobilehome park revenue re-funding
Feb.	27 -	10:15 A.M.	CONTINUED HEARING re: traffic signal and street impact fees
Feb.	27 -	10:45 A.M.#1	HEARING to annex Final Tract No. 5424 to the City of Fresno Community Facilities District No. 2, Annexation No. 133 (Located in District No. 4)
Feb.	27 -	10:45 A.M.#2	HEARING to consider annexation of Final Tract No. 5312 to the City of Fresno Community Facilities District No. 2, Annexation No. 134 (Located in District 4)
Feb.	27 -	5:00 P.M.#1	HEARING to consider proposed rate increase for water utility service
Feb.	27 -	5:00 P.M.#2	HEARING to consider proposed rate increase for wastewater/sewer utility service
Feb.	27 -	5:00 P.M.#3	HEARING to consider proposed rate increase for solid waste utility service
Mar.	27 -	10:00 A.M.	CONTINUED HEARING to consider amending MFS Resolution No. 80-420 adopting a Finding of Conformity with the General Plan MEIR, and introduction of an ordinance bill establishing new Citywide and new growth are major street impact fees – Public Works Dept.
Mar.	27 -	10:15 A.M.	HEARING re: Approving the formation of UUD No. FRE-60 (Ventura Street betw. "M" St and State Route 99)